

VILLAGE OF BRIDGEVIEW

7500 SOUTH OKETO AVENUE BRIDGEVIEW, ILLINOIS 60455 708-594-2525



VILLAGE PRESIDENT STEVEN M. LANDEK

> CLERK JOHN C. ALTAR

TRUSTEES
MICHAEL J. PTICEK
MARY M. SUTTON
CLAUDETTE STRUZIK
NORMA J. PINION
JAMES A. CECOTT
PATRICIA A. HIGGINSON

BOARD OF TRUSTEES REGULAR MEETING #2022-01 JANUARY 5, 2022 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DECLARE MEETING CONVENED
- IV. MINUTES OF PREVIOUS MEETINGS
 - APPROVE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 15, 2021
 - APPROVE MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 22, 2021
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
 - APPOINTMENT OF BRIDGEVIEW FIRE LIEUTENANT MICHAEL MEDEISIS TO THE POSITION OF BATTALION CHIEF OF THE BRIDGEVIEW FIRE DEPARTMENT
- VI. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:
 - A. PUBLIC WORKS AND PUBLIC BUILDINGS TRUSTEE CECOTT
 - NO REPORT FOR BOARD ACTION
 - B. FINANCE TRUSTEE PTICEK
 - NO REPORT FOR BOARD ACTION



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C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION

- MOTION TO RESCIND APPROVAL OF MOTION #2021-M-165, REGARDING THE PURCHASE OF A 2022, FORD, POLICE INTERCEPTOR, SUV FROM MORROW BROTHERS FORD IN GREENFIELD, IL, IN AN AMOUNT NOT TO EXCEED \$35,650
- MOTION TO APPROVE THE PURCHASE OF A 2022 POLICE INTERCEPTOR FROM CURRIE MOTORS IN THE AMOUNT NOT TO EXCEED \$35,000 BASED ON THE SUBURBAN PURCHASING COOPERATIVE CONTRACT
- D. FIRE & PARAMEDIC TRUSTEE HIGGINSON
 - NO REPORT FOR BOARD ACTION
- E. BUILDING, ZONING & ECONOMIC DEVELOPMENT TRUSTEE STRUZIK
 - ORDINANCE NO. 22-01; AN ORDINANCE AUTHORIZING AN AGREEMENT OF THE VILLAGE OF BRIDGEVIEW WITH HART ILLINOIS INDUSTRIALS, LLC WITH RESPECT TO THE PROPERTY LOCATED AT 8687 SOUTH 77TH AVENUE, BRIDGEVIEW, ILLINOIS (PIN 18-36-306-010-0000)
 - ORDINANCE 22-02; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW APPROVING THE RENEWAL OF CLASS 6B ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 8687 SOUTH 77th AVENUE, BRIDGEVIEW, ILLINOIS (PIN 18-36-306-010-0000)
- F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS TRUSTEE SUTTON
 - NO REPORT FOR BOARD ACTION
- IX. PUBLIC PARTICIPATION
- X. ADJOURN

